

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**February 3, 2015**

**Closed Session 3:00 p.m.**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

- 1 Call to Order**  
**Pledge of Allegiance**
- 2 Decision Consent Calendar**
  - A. Closed Minutes of January 20, 2015
  - B. Regular Session Minutes of January 20, 2015
  - C. Account Payable Registers of January 20, and January 21, 2015
  - D. Personnel
- 3 Monthly Reports**
  - 3.1 PCEA, EIG, PCCEA, Student Council, Board Members, and Superintendent
- 4 Recognitions**
  - 4.1 Park City Learning Center Former Student Recognition **(4:30-4:40)**  
*Former Park City Learning Center Student, Yasmin Cornejo, will be recognized for her achievements by Dr. Nicole Stewart and Ms. Jenny McKenna*
  - 4.2 American Heart Association **(4:40-4:55)**  
*Cassidie Fenton with the American Heart Association will be presenting PE teachers in the District with awards for the Jump Rope for Heart and Hoops for Heart fundraiser.*
  - 4.3 Apple Recognition, Park City School District Apple Distinguished Program **(4:55-5:10)**  
*Scott Elias from Apple, Inc. will recognize PCSD as an Apple Distinguished Program.*
- 5 Reports**
  - 5.1 Legislative Update **(5:10-5:20)**  
*Business Administrator, Todd Hauber, will give a brief update on the 2015 legislative session.*
- 6 Discussion**
  - 6.1 Capital Outlay Presentation **(5:20-5:30)**  
*Building and Grounds Director, Todd Hansen has met with building administrators and he will present the Capital Outlay requests to the Board.*
  - 6.2 **Public Comment (5:30 PM)**
  - 6.3 Rubric for Student on the Board **(5:45-6:00)**  
*Superintendent Conley will share the rubric to evaluate for the Student Board Representative.*
  - 6.4 Budget Update **(6:00-6:15)**  
*Business Administrator, Todd Hauber, will review the current budget information.*
  - 6.5 Policy Committee **(6:15-6:30)**  
*The Board members will review the current Policy Committee Policy and Dr. Conley will provide a recommendation for change.*

- 6.6 Master Planning Update (6:30-6:45)  
*The Master Planning Committee will provide a timeline and selection process for Facilities Planner, Public Communications Consultant, Architectural Design and Construction Firm, and Financial Advisor. The Master Planning Committee will request an additional meeting in June, tentatively June 2nd and/or 9th.*

**7 Decision**

- 7.1 Travel Request (6:45-6:50)  
*Lou Green, Park City High School Baseball Coach is asking permission to travel to St. George, Utah on March 5-7, 2015 with 35 students to play in a baseball tournament.*
- 7.2 Request for Statement of Qualifications for Communications Specialist (6:35-6:50)  
*The Board will review the information for a Communications Specialist for the purpose of assisting in the master planning process.*
- 7.3 Recommendation for Review Committee for Communication Specialist Procurement  
*The Board will appoint members from the Master Planning Committee to serve on the review committee for the Communication Specialists.*

- 8 Policies for Posting (7:00-7:15)**  
Policy 11010 Property Rental

**9 Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**